

9 January 2004

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on 13 January 2004 commencing at 5.00pm.

Yours faithfully,

RJ Kay  
Chief Executive Officer

## AGENDA

### PRESENT

### APOLOGIES

### CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 9 December 2003 be taken as read and confirmed.

Minutes of the Special Council Meeting held on 22 December 2003 be taken as read and confirmed.

### MAYOR'S REPORT

9 January 2004

**REPORTS OF  
COMMITTEES**

1. Lake Butler Management Committee – 10 December 2003.
- 2.

**REPORTS OF  
DELEGATES**

**REPORTS OF  
ASSOCIATED  
BODIES**

1. Lacepede Tatiara Robe Animal & Plant Control Board – 11 December 2003.
2. SELGA Waste Management Committee Meetings – Update of minutes since formation of Committee.

**OFFICERS' REPORTS**

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. Economic Development Officer (lilac)
4. Environmental Health Officer (yellow)

**FINANCE**

1. Accounts for Payment
2. Reconciliation Statement
3. Budget Comparison as at 31 December 2003

**CORRESPONDENCE**

Section A

1. Robe Tourism & Traders Association – Robe Village Fair (see attached).

Officers Comment – Recommend that Council agree to the RTTA request for the continued support for a two year period.

2. Lions Club of Robe – Business Directory Notice Board – Institute (see attached).

Officers Comment – Recommend that approval be granted.

3. M Savage – discretionary rebate (see attached).

Officers Comment – The application for a discretionary rebate from RC Savage was refused at the September 2003 Council Meeting. The property is not owned by RC Savage. A reasonable amount of correspondence has been forwarded in relation to this application. It is recommended that Council reaffirms that a discretionary rebate not be granted on A56.

4. Australian Services Union – Economic Development Officer (see attached).

Officers Comment – Council response is required.

5. South Australia Police – Policing at Robe during January (see attached).

Officers Comment – Recommend that the letter be received.

6. Animal & Plant Control Commission – 2004 Council contribution (see attached).

Officers Comment - Recommend that the letter be received.

7. Local Government Finance Authority – Approval for \$250,000 loan (see attached).

Officers Comment - Recommend that the letter be received.

8. National General Assembly of Local Government – 2003 Resolutions (see attached).

Officers Comment – The full resolutions are available.

9. Limestone Coast Volunteer Resource Centre –  
Co-ordinator (see attached).

Officers Comment - Recommend that the letter be received.

10. Local Government Association of SA – Nominations sought for the Coast Protection Board (see attached).

Officers Comment - Recommend that the letter be received.

11. Local Government Association of SA – LGRD Scheme Report on September 2003 Funding Call (see attached).

Officers Comment - Recommend that the letter be received.

12. Local Government Association of SA – Zero Waste SA bill 2003 (see attached).

Officers Comment - Recommend that the letter be received.

13. Local Government Association of SA – Household Hazardous Waste Recovery Program (see attached).

Officers Comment - Recommend that the letter be received.

14. Local Government Association of SA – Population Policy for South Australia (see attached).

Officers Comment - Recommend that the letter be received.

15. Local Government Association of SA – PLEC call for undergrounding submissions (see attached).

Officers Comment – Recommend that the letter be received.

16. Local Government Association of SA – Public Initiated Submissions (see attached).

Officers Comment - Recommend that the letter be received.

17. Local Government Association of SA – 2004 LGA Education & Training Program (see attached).

Officers Comment – The program also includes Elected Members Courses. If anyone is interested please contact the CEO.

18. Local Government Association of SA – Draft Governance Reform Agenda (see attached).

Officers Comment – Council can comment on any of the issues on the Agenda.

19. Local Government Association of SA – Natural Resource Management Bill (see attached).

Officers Comment - Recommend that the letter be received.

20. BB & IB Bruce – Lake Butler Marina Development (see attached).

Officers Comment – Maunsell’s role is now completed. Any actual decision of what will occur where will be the responsibility of Council. The actual Development Act process is being developed with Council’s planners. This may involve some formal public consultation pursuant to the Development Act but is uncertain at this point in time. The area in question was developed in 1984 as a small boat marina, including being dredged, and forms a very small part of the overall development. The detailed design is not undertaken or even commissioned, the construction is not included in Stage 1. It is too early for Council to make any decisions on this issue until after the 16 January 2004 when I will be discussing in detail the requirements under the Development Act. I am no engineer but I could see no reason why the vegetation could not be left and the area still used for moorings. The concept plan is what it means a “Concept Plan.

I suggest that Mr Bruce be invited to meet with the Chief Executive Officer to discuss the issue and give the CEO and opportunity to fully explain the processes involved.

21. Minister for Environment & Conservation – Plastic Bag Challenge (see attached).

9 January 2004

Officers Comment – Do Council want to accept the challenge?

22. Minister for Urban Development & Planning – Improving the State Planning System (see attached).

Officers Comment - Recommend that the letter be received.

Section B

23. Annual Reports:  
- South East Regional Health Service  
- Drum Muster  
- Country Arts SA
24. Report on the South Australian Local Government Elections May 2003.
- 25.

**OTHER BUSINESS**